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ENM HOLDINGS LIMITED

安寧控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00128)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING, RETIREMENT OF DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Poll Results of the 2019 Annual General Meeting

At the Annual General Meeting of ENM Holdings Limited (the “Company”) held on 12 June 2019 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 30 April 2019 were decided by poll in accordance with Article 74(a) of the Company’s Articles of Association.

As at the date of the AGM, a total of 1,650,658,676 shares of the Company was in issue and the holders of which (the “Shareholders”) were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		No. of votes (%)		Passed by shareholders
		For	Against	
1.	To receive and consider the audited consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2018	611,164,053 (100%)	0 (0%)	Yes
2.	To re-elect Mr. Derek Wai Choi LEUNG as Director	611,134,053 (99.995091%)	30,000 (0.004909%)	Yes
3.	To re-elect Mr. David Charles PARKER as Director	611,134,053 (99.995091%)	30,000 (0.004909%)	Yes
4.	To authorise the Board of Directors to fix the Directors’ remuneration	611,164,053 (100%)	0 (0%)	Yes

Ordinary Resolutions		No. of votes (%)		Passed by shareholders
		For	Against	
5.	To re-appoint RSM Hong Kong as the Auditor and authorise the Board of Directors to fix the Auditor's remuneration	611,164,053 (100%)	0 (0%)	Yes
6.	To give a general mandate to the Board of Directors to issue and deal with additional shares of the Company*	589,554,053 (96.464125%)	21,610,000 (3.535875%)	Yes

* Full text of Resolution 6 is set out in the notice of AGM dated 30 April 2019.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the poll at the AGM.

Retirement of Director and Changes in the Composition of Board Committees

Mr. Wing Tung YEUNG retired from the Board of Directors of the Company (the "Board") at the conclusion of the AGM, following which he ceased to be a member of each of the Corporate Governance Committee and the Investment Committee of the Company.

By Order of the Board
David Parker
*Executive Director
and Chief Executive Officer*

Hong Kong, 12 June 2019

Following the conclusion of the AGM, the Executive Director is Mr. David Charles PARKER (Chief Executive Officer), the Non-executive Director is Mr. Derek Wai Choi LEUNG (Non-executive Chairman), and the Independent Non-executive Directors are Mr. Kin Wing CHEUNG, Mr. Kiu Sang Baldwin LEE, Mr. Ted Tak Tai LEE and Ms. Sarah Young O'DONNELL.